

**JOINT BOARD MEETING**  
**Examining Board of Architects, Landscape Architects, Professional Geologists,**  
**Professional Engineers, Designers and Land Surveyors**  
**MINUTES**  
**MADISON, WISCONSIN**  
**September 1, 2000**

**PRESENT:** Bernie Abrahamson, Teresa Adler, Jay Fernholz, Terry Richard, Harvey Shebesta, Nancy Sobczak (at 8:10 a.m.), Ruth G. Johnson; Dean Field, Clint McCullough, Rick Rettler, Donna Rozar (until 8:13 a.m.), James Rusch, Dennis Cerreta (at 8:07 a.m.), James Dorn, and Rick Van Goethem (by telephone)

**EXCUSED:** Bruce Carlson, Lynda Farrar, Robert Hoskins, Karen Kalishek, Harold Kolb, Roger Roslansky, and Karen Sathoff

**STAFF PRESENT:** Alfred Hall (at 9:16) and Jan Neitzel

**GUESTS PRESENT:** Christine Sloat -NSPE

**CALL TO ORDER**

The meeting was called to order at 8:05 a.m. by Jay Fernholz, Chair. A quorum of 15 members was present.

**AGENDA**

**MOTION:** Donna Rozar moved, seconded by Jim Dorn, to adopt the agenda as published. Motion carried unanimously.

**MINUTES (April 12, 2000)**

There were several corrections made to the April 12, 2000, minutes.

Legislative update-creating requirement of landscape architect candidates taking barrier-free examination: Jay Fernholz explained that landscape architects who are requesting reciprocity need to take the barrier-free exam if they have been grandfathered or have not taken the L.A.R.E. exam.

Legislative update-revising s. 433.07(1)(b), Stats. to include passing the national examination as a requirement for professional engineer registration: The Engineer Board would like to change this rule to mandate that everyone who wants to become a registered professional engineer take the fundamentals exam, the barrier-free exam, and the principles and practice of engineering exam.

**MOTION:** Jim Rusch moved, seconded by Dean Field, to approve the minutes as amended. Motion carried unanimously.

The Board would like “experience for professional engineers” on the agenda for the November 9, 2000, meeting.

## **ADMINISTRATIVE REPORT**

### **Bureau Director's Report**

- Board Roster

Jim Dorn reported he has retired and the business phone is no longer valid.

Clint McCullough added his cell phone number to the roster.

- 2001 Meeting Dates

The Board received a copy of the proposed 2001 meeting dates.

**MOTION:** Clint McCullough moved, seconded by Dean Field, to accept the meeting dates for the Joint Board. Motion carried unanimously.

The meeting dates for the Joint Board Rules Committee will be submitted to the Rules Committee for approval at the November 8, 2000, meeting.

- Joint Board Rules Committee Minutes

The Board discussed the minutes for the April 12, 2000, meeting.

**MOTION:** Ruth G. Johnson moved, seconded by Rick Rettler, to approve the April 12, 2000, Joint Board Rules Committee minutes. Motion carried unanimously.

## **ADMINISTRATIVE RULES**

### **Final Adoption of CR 00-050 re: Use of Registration Seals, Experience Requirements for Professional Engineers, and Educational Requirements for Land Surveyors**

The Board discussed the final draft of CR 00-050.

**MOTION:** Jim Rusch moved, seconded by Theresa Adler, to accept the final draft of CR 00-050 relating to the use of registration seals, experience requirements for professional engineers, and educational requirements for land surveyors. Motion carried unanimously.

## **SECTION ACTIVITY REPORTS**

### **Architects**

Dennis Cerreta reported that Roger Roslansky presented information from the NCARB conference relating to peer design. The Architect Section also adopted several rules and discussed the AA convention which occurred in March 2000 in Chicago, IL., and the National meeting which will occur in June 2001 in Seattle WA., which Mr. Cerreta will attend. The Section will continue to discuss a title change for "architect in training."

## **Designers**

Jim Dorn reported that the Architect Section met April 6 and July 20, 2000. Also, on July 13, 2000, the Section held a special meeting to discuss the application requirements for master plumbers who apply for a designers license in plumbing.

## **Land Surveyors**

Rick Van Goethem reported that the Section met June 1, 2000, to review applications and to discuss the security breach at the examination. A teleconference was held to follow up on a disciplinary hearing.

Jim Rusch reported that he and Harvey Shebesta attended the NCEES meeting in Chicago, Illinois, where they attended an informative meeting on ethics. Jim Rusch will participate in the exam writing for land surveyors and engineers in the Spring of 2001 for NCEES.

## **Landscape Architects**

Jay Fernholz reported that he and Terry Adler will be attending the KLARB meeting September 21-23, 2000, in Richmond Virginia. The American Society of Landscape Architects annual meeting will be October 28, 2000. Mr. Fernholz will be awarded a fellowship in the Society.

## **Professional Engineers**

- Scope Statement to Revise A-E 2.02(7) to Allow Electronic Transmission of Design Plans

Harvey Shebesta reported that he and Jim Rusch attended the NCEES meeting in Chicago, Illinois, August 2-5, 2000. The Vice-President of the Central Zone was elected as Treasurer of NCEES. Mr. Shebesta stated that the intent of the NCEES relating to electronic transmission of design plans was to safeguard the original signatures by transmitting material instantly without destroying the signatures.

- NCEES Electronic Technology Task Force (ETTF) White Paper

The Board discussed it's concerns relating to electronic technology. The concerns included hackers, security, viruses and scams affecting public and private keys.

**MOTION:** Dennis Cerreta moved, seconded by Harvey Shebesta, to revise A-E 2.02 (7), Wis. Admin. Code, and to initiate the intent of the scope statement to allow electronic transmission of plans. Motion carried unanimously.

The Sections will discuss electronic transmission of plans at the section meetings and the Joint Board Rules Committee meeting on November 8, 2000.

## **NEW BUSINESS**

None.

**SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

Alfred Hall reported that the Board will be mailed a copy of the September 2000 Regulatory Digest final draft.

**ADJOURNMENT**

**MOTION:** Harvey Shebesta moved, seconded by Dean Field, to adjourn the meeting at 8:47 a.m. Motion carried unanimously.